


**NJ Division of Gaming Enforcement  
Excluded Individual**

<b>Full Name</b> JAMES LEE		
<b>Aliases</b> B.J. JOE, BRADLEY JOE		
<b>Address</b> NEW YORK, NY 10002		
<b>Additional Information</b>		
<b>Date of Exclusion Order</b>		
<b>Preliminary Order</b> JANUARY 30, 1995	<b>Final Order</b> MAY 31, 1995	
<b>Docket No.</b> 94-1085-EL		

**DESCRIPTION**

<b>Date of Birth</b>	<b>Race</b>	<b>Sex</b>	<b>Height</b>	<b>Weight</b>	<b>Hair</b>	<b>Eyes</b>
DECEMBER 12, 1953	ASIAN	MALE	5'07"	LBS.	BLACK	BROWN
<b>Distinctive Marks</b> OR POSSIBLY: DOB- 11/4/53; SSN 065-36-4554						
<b>Occupation</b>					<b>Other</b>	

**Additional Information**

James Lee has been publicly identified as being a leader of the Ghost Shadows street gang, which is headquartered in the New York City area. The Ghost Shadows street gang has been found to have engaged in such activities as drug trafficking, extortion and robbery. In addition, the Ghost Shadows street gang allegedly is affiliated with the On Leong Chinese Merchant's Association which, although legitimate in part, has been found by police authorities to be a significant criminally influenced tong engaged in various illegal activities including, among other matters, illegal gambling. In addition to the above, in March 1980 James Lee was convicted after trial by jury of three counts of attempted grand larceny in the first degree, and one count of conspiracy in the fourth degree.